

DEPARTEMENT  
VAN JUSTISIE



DEPARTMENT  
OF JUSTICE

**SERTIFIKAAT VAN AANSTELLING VAN \*VOORLOPIGE LIKWIDATEUR(S)/  
LIKWIDATEUR(S)/VOORLOPIGE GEREGETELIKE BESTUURDER/  
GEREGTELIKE BESTUURDER**  
[Maatskappywet, No. 61 van 1973 (soos gewysig); Wet op Beslote Korporasies, No. 69 van 1984]

**CERTIFICATE OF APPOINTMENT OF \*PROVISIONAL LIQUIDATOR(S)  
LIQUIDATOR(S)/PROVISIONAL JUDICIAL MANAGER/  
JUDICIAL MANAGER**  
[Companies Act, No. 61 of 1973 (as amended); Close Corporations Act, No. 69 of 1984]  
**No: G 1265/07**

Hierby word gesertifiseer dat  
This is to certify that JOHANNES FREDERICK KLOPPER

INDEPENDENT TRUSTEES

P O BOX 1935

RANDBURG

2125

aangestel is as \*Voorlopige Likwidateur / Voorlopige Geregetelike Bestuurder met die magte soos uiteengesit in Artikel  
van Wet No \_\_\_\_\_ van \_\_\_\_\_ van \_\_\_\_\_

\*is/are appointed \*Provisional Liquidator (s)/ ~~Provisional~~ Judicial Manager with the powers as set out in Section  
351(2) of Act No 61 of 1973 of \_\_\_\_\_

die \*Maatskappy / Beslote Korporasie bekend as  
the \*Company / ~~Close Corporation~~ known as PSM MARKETING (PTY) LTD

1995/002983/07

wat onder \*Voorlopige Likwidasie / Voorlopige Geregetelike Bestuur geplaas is \*op Bevel van die Hooggeregshof  
which has been placed under \*Provisional Liquidation / ~~Provisional~~ Judicial Management \*by Order of the

van Suid-Afrika  
High Court of South Africa \_\_\_\_\_

Afdeling)/Landdroshof  
Division/Magistrate's

vir die distrik van SPECIAL RESOLUTION

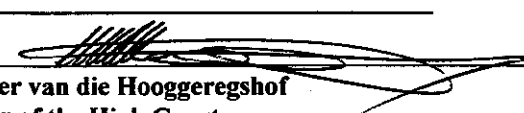
Court for the district of \_\_\_\_\_

/deur  
/by

Spesiale Besluit geregistreer op  
Special Resolution registered on 19 OCTOBER \_\_\_\_\_

2007

Geteken te \_\_\_\_\_ op  
Signed at JOHANNESBURG \_\_\_\_\_ on

  
Asst. Meester van die Hooggeregshof  
Asst. Master of the High Court

